

26 June 2020



Fast Facts

ASX: **ODM**

Shares on Issue: **259.7m**

ASX Limited
Companies Announcement Office
Electronic Lodgement System

Board of Directors & Officers

Simon Mottram
Director & CEO

Jason Bontempo
Executive Chairman

Luis Azevedo
Executive Director

Aaron Bertolatti
Company Secretary

BOARD CHANGE

Odin Metals Limited (ASX:**ODM**) ("the Company") advises that Mr Justin Tremain has resigned as a Non-Executive Director of the Company in order to pursue other interests.

Executive Chairman, Jason Bontempo, said: 'The Board thanks Justin for his contribution over the past 3 years. He has carried out his duties with the utmost professionalism and we wish him well in his future endeavours.'

- ENDS -

Authorised for release by: Jason Bontempo - Executive Chairman.

For further information please visit www.odinmetals.com.au or contact:

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Email info@odinmetals.com.au

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E: admin@odinmetals.com.au

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Odin Metals Limited
ABN 32 141 804 104

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Justin Tremain
Date of last notice	4 May 2020
Date that director ceased to be director	26 June 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.